TPFFU Meeting Minutes December 17, 2020

35 Members Total / 35 Present

ZOOM

Threlkeld (Dispatch), Murray, Oliver, Loudermilk, Vandelinder, Hubbard

Roll-call

On Duty: Young, Lankton, Loreto, McNamee, Bell, Schultz, Johns, Hudson, Cousino, Pinkowski, Dowell, Holcomb

Off Duty: Donofrio, Mesky, Gornall, Marshall, Hoffman, Bonanno, Evina, Anderson, Ward, Dudek, Beaudoin, Putz, Stachulski

E. Board: Pres. Currie, VP Nelson (ZOOM), Treasurer Bartrum, Secretary Kriebel

Meeting Postponed to allow AXA Rep. speak to membership.

CTO 1937 hrs.

<u>Election Committee for VP Vote:</u> Hudson, Cousino, McNamee took sealed Ballot Box to count votes.

Last Months Minutes: Posted on Website

<u>Treasurer Statement</u> read by Treasurer Bartrum.

PR/Charity/Golf: Currie - Local took care of three families from City Tree of Hope.

<u>Civil Service:</u> Rep. Bro. Hudson; nothing to report.

Grievance

VP Nelson

- Nothing to report.

Negotiations

President Currie

- Nothing to report.
- Meeting with Chief and HR tomorrow.
- Council doesn't meet until January.
- Put MOU on website for vote until tomorrow at 8pm. Remove "Lt.'s on the ambulance" from the CBA.

Pension

Sec. Kriebel

- No meeting in December.
- Kriebel resigns as Local's Pension Rep.
- Currie repeated the resignation to the body; no volunteers for replacement.

Voting Committee Results: VP Nelson, Treasurer Bartrum, Secretary Pinkowski

Safety

Sec. Kriebel

- Nothing reported.

By-Laws

Sec. Kriebel

- -Will send the approved Amendments to new Secretary Pinkowski.
- Leaving the very important Bylaw Amendments regarding Grievance and Safety Concerns to Pinkowski and the next generation to set how they want.
- We currently have nothing in our Bylaws covering the handling of Grievances or Safety Concerns Reported to the Local.

Communications

Pres. Currie

- -Taylor Goodfellows.
- -IAFF Conference/Vote will be ZOOM Only.

Old Business

Pres. Currie

The Chief is allowing members to schedule working their Kelly Day. You must notify your Shift Captain on the shift prior to the Kelly if you intend to work your Kelly as OT.

MOTION by Beaudoin, 2nd Cousino, to agree to members working their Kelly for voluntary OT. PASSED.

Sec. Kriebel - MOTION, by Kriebel, 2nd by Bell, for Local to contact IAFF to investigate FLSA OT owed. PASSED

New Business

Shift Bid:

- A letter from Chief Portis stated Sta 2 & Sta 3 were limited to ONLY 3 members (Capt, LT, FF).
- Some confusion on Missing Kelly 7 from "A" & "B" Shifts.
- Shift Bid occurred.
- Shift Change will occur on February 13, 2021, A8.
- MOTION by Kriebel to have shift change a month earlier, A8 January 13, 2021. No 2nd, seriously...

-Currie: Tax Party 2/14 ZOOR or IP.

MOTION to adjourn by Bro. Hudson, 2nd Bro. Evina. PASSED

ADJORNMENT 2046